



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RESIDENT HOTELS LIMITED**

Company Number: **06250955**



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Company Name: **RESIDENT HOTELS LIMITED**

Company Number: **06250955**

Confirmation **05/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	GROWTH	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE A GROWTH SHARES ARE NON-VOTING AND ARE NOT ENTITLED TO RECEIVE DIVIDENDS; ON A RETURN OF CAPITAL, WHETHER BY LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THEY ARE ENTITLED TO PARTICIPATE UP TO THEIR ALLOCATED PERCENTAGE. THE A GROWTH SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME AFTER THE TRIGGER DATE.

Class of Shares:	B	Number allotted	600
	GROWTH	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE B GROWTH SHARES ARE NON-VOTING AND ARE NOT ENTITLED TO RECEIVE DIVIDENDS; ON A RETURN OF CAPITAL, WHETHER BY LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THEY ARE ENTITLED TO PARTICIPATE UP TO THEIR ALLOCATED PERCENTAGE. THE B GROWTH SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME AFTER THE TRIGGER DATE.

Class of Shares:	ORDINARY	Number allotted	13095
Currency:	GBP	Aggregate nominal value:	130.95

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14695
		Total aggregate nominal value:	146.95
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 A GROWTH shares held as at the date of this confirmation statement**

Name: **DAVID JAMES MACCONNELL ORR**

Shareholding 2: **600 B GROWTH shares held as at the date of this confirmation statement**

Name: **WILLIAM KARL DAVID LAXTON**

Shareholding 3: **7011 ORDINARY shares held as at the date of this confirmation statement**

Name: **MACTAGGART HOTEL HOLDINGS LIMITED**

Shareholding 4: **377 ORDINARY shares held as at the date of this confirmation statement**

Name: **APHRA MACTAGGART**

Shareholding 5: **642 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAGNY ELISABETH MACTAGGART**

Shareholding 6: **642 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN AULD MACTAGGART**

Shareholding 7: **377 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN (JACK) AULD MACTAGGART**

Shareholding 8: **1212 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN AULD MACTAGGART**

Shareholding 9: **377 ORDINARY shares held as at the date of this confirmation statement**

Name: **KINVARA MAY MACTAGGART**

Shareholding 10: **377 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHOLTO MACTAGGART**

Shareholding 11: **642 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALESSANDRA ELIZABETH MACTAGGART-HARKNESS**

Shareholding 12: **528 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE SISTERS TRUST**

Shareholding 13: **455 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE IAN MACTAGGART TRUST**

Shareholding 14: **455 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE MACTAGGART THIRD FUND**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor